	MEETING NOTES	
Committee	Utah Prevention Advisory Council (UPAC)	
Date Time Location	Wednesday, July 18, 2007 11:00 a.m. – 1:00 p.m. Utah Department of Health – Room 114	
Members Present	Verne Larsen, Nora B Stephens, Heather Borski, Leslie Dalton, Anne Freimuth, Noreen Heid, Ray Hintze, Doug Murakami, Abbie Paxman (for Barbara Sullivan), Teri Pectol, Elizabeth Sollis (for Marie Christman), Julie Spindler, Charlotte Vincent, Tricia Winder (proxy for Craig PoVey)	
Members Excused	Brenda Ahlemann, Jerry Bond, Stacy Eddings, Steve Harrison, Peggy Hill, Ed Ho, Tibby Milne, Craig PoVey, Doug Thomas, Ray Wahl	
Guests		
Staff	Mary Lou Emerson	
Agenda Item	Call to Order	
Notes	Verne Larsen welcomed everyone to the meeting and asked each member to introduce her/himself. Nora B Stephens made a motion to approve the meeting notes from the May 23, 2007 meeting. Heather Borski seconded the motion, which passed unanimously.	
Agenda Item	Agency Prevention Report:	
Notes	Anne Freimuth explained Prevent Child Abuse Utah works to prevent child	

Agenda Item	Agency Prevention Report:
Notes	Anne Freimuth explained Prevent Child Abuse Utah works to prevent child abuse in all forms through education, media, and advocacy. She distributed several handouts describing the programs they provide. Programs are conducted in the schools by their prevention specialists, who each have a college degree and teacher certification. They have also trained Early Intervention staff throughout the state. Children are taught personal safety. They have received a new grant to conduct a media campaign statewide. They reached 74,856 adults and children with school- and community-based prevention programs during 2006-07. Their 20 th Annual Conference on Child Abuse & Family Violence is scheduled for September 24-26, 2007 in Salt Lake City. They are the state chapter for Prevent Child Abuse America.
	Verne explained the Internet safety program featuring Faux Paw (Utah's former "Top Cat"), and said he has 3,000 booklets. He asked how this effort could be coordinated with others. Anne suggested the booklets could be placed in the packets they put together for teachers.
Agenda Item Strategic Prevention Framework State Incentive Grant	

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Notes	Update on SPF-SIG Grant
	Tricia Winder, from the Division of Substance Abuse and Mental Health,
	explained SPF-SIG is a 5-year grant, with an award of \$2.3 million each year.
	It is an outcome-based prevention model focusing on change at the community
	level; services across the lifespan; systematic strategic planning;
	encouragement for programs, policies, and practices; requirements for data-
	driven decision making; and building state and community infrastructure. Utah
	received the SPF SIG award in Fall 2006, and in Spring 2007 a Project
	Management Team (PMT) began to meet. In Summer 2007 LSAA Community
	Readiness Surveys will be conducted, and in Fall 2007 Utah's SPF strategic
	plan will be submitted to the federal Center for Substance Abuse Prevention
	(CSAP).
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<u>Update on State Epidemiological Outcomes Workgroup (SEOW)</u>
Utah received an award to establish a State Epidemiological Outcomes
Workgroup in Spring 2006, and submitted Utah's EPI Profile Report to CSAP in
Spring 2007. The objective of the SEOW is to gather, interpret and package
state data in a scientific manner in order to assess substance abuse
prevention needs throughout the state. Members include representatives from
the Division of Substance Abuse and Mental Health, the Utah Department of
Health, Bach Harrison, the Utah Behavioral Healthcare Network, Salt Lake
County, the Utah Addiction Center, the Utah State Office of Education, and the
Division of Juvenile Justice Services. The information collected in the EPI
Profile Report will be used to establish state level substance use and abuse
prevention priorities. Those who would like a copy of the report may contact
Tricia Winder at 538-4406 or twinder@utah.gov. To date, the following issues
have been identified as state priorities: alcohol-related motor vehicle crashes
and prescription drug abuse

Agenda Item Updates **Notes** Utah Strategic Substance Abuse Prevention Plan Verne explained the next step in the development of the Strategic Plan is to create objectives for each of the goals adopted in the last UPAC meeting. The Executive Committee will meet on August 13th to begin this process; Verne invited all interested to participate in the meeting. He asked each member to ensure they provide input regarding their individual agency goals. Noreen suggested including something on co-occurring disorders. Interagency Cooperative Agreement for Substance Abuse Prevention Services Nora B reported the plan is to move forward to have the Agreement signed by the Governor and his Cabinet members. Governor's Child and Family Cabinet Council Mary Lou reported the Governor signed an Executive Order to create the new Child and Family Cabinet Council on June 5th, and the first meeting is scheduled for July 31st. In the meantime, the Workgroup is meeting to identify issues for the Council's consideration. **Utah Methamphetamine Joint Task Force** Mary Lou reported the RFP process to select an agency to create Utah's Methamphetamine Public Awareness Campaign has been completed, and a contract has been awarded to RIESTER Mountain, LLC. The Council viewed one of the proposed TV spots submitted by RIESTER, entitled "Sisters". Mary Lou also reported on the FY 2007-08 Task Force priority initiatives. The Utah State Office of Education will receive \$50,000 for production of a new Prevention Dimensions methamphetamine lesson for secondary schools and production of "Mind Over Matter" materials for 4th grade students/parents. Agenda Item **Other Business Notes** Ray Hintze described a lawsuit that was recently resolved. In this case, which began in 1989, the state (Division of Child and Family Services) was sued for removing a child from the home without a hearing. The case was tried in federal court. The jury ruled there is a presumption that a child's safety is more important than a parent's rights and awarded the parents \$1 each. **Next Meeting** Wednesday, September 19, 2007, from 11:00 a.m. - 1:00 p.m., at the

Note: Copies of meeting materials are available upon request by contacting Mary Lou Emerson, USAAV Council Director, at (801) 538-1921 or memerson@utah.gov.

Utah Department of Alcoholic Beverage Control.